AZ Corp. Commission

NOV 2 6 2007

OF

02161787

FILE NO.L-1410632=7

UNIVERSAL INVESTMENTS GROUP, LLC

- I. Name. The name of the limited liability company is UNIVERSAL INVESTMENS GROUP, LLC (the "Company")
- II. Known Place of Business. The address of the known place of business in Arizona is:

19430 E. Via de Olivos Queen Creek, Arizona 85242

III. Statutory Agent. The name and address of the initial statutory agent of the Company

Luis P. Mata 19430 E. Via de Olivos Queen Creek, Arizona 85242

IV. <u>Management</u>. Management of the initial company is reserved to the members. The names and address of each person who is a member are:

Luis P. Mata

19430 E. Via de Olivos

Queen Creek Arizona 85242

Dated this 26th day of November, 2007

Luis P. Mata

ACCEPTANCE BY STATUTORY AGENT

I, Luis P. Mata, having been designated to act as statutory agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statues.

Luis P. Mata